

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, October 25, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 10-18-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. **Notice of Hearings: Regarding the adoption of the 2011 Budget. The first Hearing will be held November 22, 2010 at 5:30 pm and the second hearing will be held on December 6, 201, on or after 10:00 am. Resolution No. 10-265**
2. **Notice of Hearing: Regarding a non-exclusive franchise to PUD No. 1 of Lewis County. Hearing will be held on November 22, 2010, on or after 10:00 am. Resolution No. 10-266**

Consent

3. **Resolution No. 10-267 Approval of warrants and payroll for payment.**
4. **Resolution No. 10-268 Approving grant agreement with the Industrial Park at Transalta to accept Distressed Counties Funding.**
5. **Resolution No. 10-269 Approving grant agreement with the Town of Pe Ell to accept Distressed Counties Funding.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 25, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, OCTOBER 25, 2010

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
11:00 am	*Meeting with Glenn Carter
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis Centralia Airport Board
5:30 pm	Access to Justice/Lewis County Bar Legal Aid, Vets Museum
6:00 pm	Chehalis City Council Meeting
7:00 pm	Morton City Council Meeting
	Winlock City Council Meeting

TUESDAY, OCTOBER 26, 2010

8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with HR
10:30 am	*Stadium Fund Presentation Meeting
5:00 pm	One Voice
7:00 pm	Planning Commission
	Centralia City Council Meeting

WEDNESDAY, OCTOBER 27, 2010

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
3:00 pm	*Meeting with FEMA

THURSDAY, OCTOBER 28, 2010

12:00 noon	Republican Club, Kit Carson
1:30 pm	Landfill Closure Group
3:30 pm	Executive Advisory Committee
5:30 pm	Flood Authority Public Meeting on Flood Control Zone, Vets Museum

FRIDAY, OCTOBER 29, 2010

7:00 pm	Lewis County Community Forum-Teen Drug Use
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**